



Rockwell Charter High School

3435 E. Stonebridge Lane
Eagle Mountain, UT 84005
(801) 789-7625

Governing Board Meeting

7:00 pm Tuesday, February 15, 2022

Library

AGENDA: Present: Misty, Mike, Kelly, Dale, Julie, Brad, Julie, 2 in the audience.

- I. Welcome: Dale (Training being struck from agenda and financials being added to Misty)
- II. Pledge: Dale
- III. Public Comment: Kathlene Barlow: Teaching last 10 years. Been at Rockwell since October. Want to propose phones being put away for the day. It's an admin decision, but wants the board aware and possibly a survey to the parents for opinions. Very difficult to get phones out of the kids hands and becoming more so. Emotions become escalated when teachers try to take the phones away from the kids. Has done lots of research on the benefits of taking away screens. A lower dopamine environment would be beneficial because the teachers can't compete. www.awayfortheday.org

Julie: Asked if there are no phones at school at all or just not in class? It could be either but if in lockers or backpacks it is still very accessible.

Dale: Any other schools in the area that have implemented this program? She hasn't been able to find any that have "low-tech" policy. Rockwell has a no phone policy but it is left to the teachers to implement the policy in their classrooms.

Misty: Suggests an email survey to parents and teachers. Also asked her to do some research into a presentation or some sort of meeting for the parents to get information and maybe sell them on the program that way.

- IV. Review and Approval of Previous Meeting Minutes
 - A. Review and Approval of Previous Meeting Minutes: 1/11/2022
 - B. Motion: Mike Second: Brad Voice vote: Unanimous
- V. Board Candidate interview: Dave Persinger: Father of 7, 9th grader at Rockwell who thrives here. Wants to help the school however he can. Is a bank auditor

for 30 years with a business degree. Experience with risk management etc.
Wants to help Rockwell shine their light brighter.

Motion to vote for Candacy: Julie Second: Julie Voice: Unanimous - Dave joined us at the table.

VI. Policies for Review/Vote

A. Cash Disbursement/Procurement and Ethical Code of Conduct Update

Motion: Brad Second: Mike Voice: Unanimous approval

B. Student Enrollment Policy & Procedures

Dave: How would foreign exchange students impact this? Misty: They don't count in our October first reports. We would have to determine/ask what the state would have us do. It could be a potential occupancy issue. We would have to determine if we would save spots or if we would just add them in if we reached our full capacity of students.

Motion: Dale Second: Julie Voice: Unanimous approval.

VII. Charter Amendment: Misty: Mission Statement changing. 3 purposes chosen.

Key elements outlined, one of which is distance and online learning which will be written out in Exhibit B. Number 10: Misty challenges us to read the Charter and have a working session and adapt it to work for us. As it currently stands we don't follow what is written. Dale and Dave: It needs to be changed. Misty: we should update it. Committee agrees to update. Dale: Suggests that we set time aside at the next board mtg. To review and rewrite it between now and then. Also, want to have someone from the state to sit with us as a resource to make sure it is done correctly. Misty will invite people from the state. Number 12: Goal established.

VIII. Annual School Fees Review: Misty: Be aware of current legislation and how it might affect us. Be aware of the current fees and what might change. No vote necessary.

IX. Online learning project update: Misty: Exhibit B, Misty is formulating a committee next week to tackle this.

X. Strategic plan: Dale: Been suggested by outside advisors to develop this plan. Significant undertaking. Define the mission and vision for school. Set objectives as to what to achieve academically and standards that we can identify including milestones and timelines. How to retire debt and how to maintain buildings. What we need to do is increase enrollment. Marketing and online learning as well as align with other schools for enrollment. Lastly, what are we going to do long term. What are the needs to meet goals in 5 years, 10 years, etc. Dave: Timeline on this plan? Misty: Set goals. Mike: needs to be updated periodically and shouldn't be static. Dave: businesses have a 3 year plan and every year it is reviewed and updated. Can also be a 5 year plan. Dale: Misty is overwhelmed with responsibilities with Brandon's departure so we as a board need to step up and put this together. It is significant, we will need Misty's

involvement but we need to take the lead. Dale will be on the committee. Mike: Financial committee should be involved. Nate: Formalized committee could be helpful and can help convince outside parties we are serious as well as be the body to review it annually. Should be done asap. If started now could be done by May (Maybe 2-3 months)

Dale: Motion to create committee to develop Strategic Plan. Second: Mike Vote: Unanimous approval.

Dale: Will need a leader: Dave volunteering.

Mike: Needs to be 3 or fewer board members to avoid it being a quorum.

XI. Board Training: Postponed until next mtg.

XII. Admin Report: Financials with Nate: December and January hasn't received any lunch reimbursements from the national program. Misty is looking into the disconnect on that. Some expenses have changed due to the turnovers. Helped the bottom line for year end.

Dale: Can we apply for grants to offset costs within the building? Yes.

Looking into a grant for kitchen equipment. Has to be before September 2022. Double stack oven, warmer, a freezer, and cafeteria tables. May need to add expense to line 733 for the kitchen equipment but will also add a revenue line if grant is approved.

Misty: Line items added to financials Substance abuse grants, Safe UT grant. New camera system being installed. Cameras inside and outside so parking lots will be covered. Girls and boys basketball going to state. Boys game is at Rockwell Saturday at 1pm. It was proposed to have a cell tower on campus but a different location was chosen. Monitoring visit/Audit: Title 1 review and good feedback. Received score for special ed: 4. Misty already emailed to ask why SPED is holding us accountable when the state is not. Partner with SPEDCO since Brandon left. Parent Vteacher conferences on Thursday. Foods making cookies and art class displaying art.

XIII. Executive Session: No need

XIV. Adjournment

Motion: Julie Second: Julie Voice: unanimous approval

Upcoming Board Meetings.....

March 8, 2022

April 19, 2022

May 10, 2022

June 14, 2022